2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachm

SIGNATURE:

Jan 18, 2000 8:00 am Secretary of State **DOCUMENT # F20137** MARCO DISCOUNT DRUGS, INC. 01-18-2000 90159 038 ***150.00 Principal Place of Business Mailing Address 6643 SO DIXIE HWY 6643 SO DIXIE HWY 0.0004913MIAMI FL 33143-7919 MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4, FEI Number City & State 59-2062659 Not Applicable Country \$8.75 Additional Zip Country Zio 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARCUS, PAUL R. ESQ Street Address (P.O. Box Number is Not Acceptable) 9990 SW-77-AVE, PH1-MIAMI FL 33156 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 CR2E034 (9/99) ☐ Addition SDT ☐ Delete Change TITLE MARCO, PATRICIA L NAME NAME STREET ADDRESS STREET ADDRESS 6643 SOUTH DIXIE HWY CITY-ST-218 CITY-ST-ZIP MIAMI, FLORIDA 33143 DCP Change ☐ Addition ☐ Delete TITLE TITLE NAME MARCO, EDWIN R NAME STREET ADDRESS STREET ADDRESS 6643 SOUTH DIXIE HWY CITY-ST-ZIP CITY-ST-ZIP MIAMI, FLORIDA 33143 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP polied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information all report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in indicated on this report or supplet of the corporation or the receiver

like empowered.

FILED